

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064296

Entity Name: ST. MARC REALTY, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3581 SOUTH OCEAN BLVD., APT. 8D
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3581 SOUTH OCEAN BLVD., APT. 8D
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTERVAL, QUETEL
3581 SOUTH OCEAN BLVD., APT. 8D
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: TREA () Change (X) Addition
Name: GASPARD, ANTHONY
Address: 1501 CORPORATE DR. STE120
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GASPARD ANTHONY

TREA

04/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date